



Meeting #1 Summary – Draft

Project Stakeholders Committee

Climate and Economic Development Project – Southern California

818 W. 7th Street, 12th Floor, Board Room, Los Angeles, CA

Tuesday, August 24, 2010, 10:00 AM – 3:30 PM

Attendees:

Climate & Economic Development Project (CDEP): Rick Bishop, Jerry Blum, Tom Brill, Diego Cardoso (Martha Welbourne), Elaine Chang, Cathy Creswell, Steve DeGeorge, Amanda Eaken, Jay Eastman, Andy Henderson (Rich Lambros), Wendy James, Jeff Lambert, Ron Loveridge, Larry McCallon, Paul Mason, John Musella (Greg McWilliams), Zarui Neksalyan, Pam O'Connor, Jonathan Parfrey, Terry Roberts (Lynn Terry), Sharon Rubalcava, Marvin Schachter, Ty Schuiling, David Sosa (Jim McCarthy), Greg McWilliams, Stephanie Williams

By Phone: Randall Lewis

Technical Advisory Panel:

Christine Cooper, Karen Gulley, David Kennedy, Dr. Heather Klemick, Billy Leung, Sue Lieu, Juan Matute, Tim Mengle, Jean Ospital,

By Phone: Steve Levy, Jerry Walters

Southern California Association of Governments (SCAG) Staff: Grieg Asher, Hasan Ikhrata, Huasha Liu, Kimberly Martin, Sharon Neeley, Frank Wen, Douglas Williford

SCAG Regional Council: Glen Becerra, Bill Jahn, Leroy Mills, Greg Pettis, Dave Romero

Center for Climate Strategies (CSS): Paul Aldretti, Gloria Flora, Lewison Lem, Tom Peterson, Adam Rose, Randy Strait

By Phone: Mike Lawrence, Maureen Mullen, June Taylor

Other:

C.J. Amstrup, Wally Baker, Karen Bellingdon, Maureen Cane, Lee Harrington, Christine Houston, Alexandra Oster, Desiree Rabinov, Kimberly Ruddins, Allyson Teramoto

By Phone: Gloria Ohland, Denny Zane

Public Participants joining by phone: Deborah Depp, Tracey Sato, Gloria Ohland, Beth Steckler, 3 anonymous

Background Documents: (all posted at <http://cedp.scag.ca.gov>)

1. Agenda
2. CEDP Process Description
3. PowerPoint Presentation
4. Draft SCAG Region Inventory and Forecast (I&F) Report
5. Catalogs of State Policy Options

Discussion and Conclusions:**1. Welcome and Introductions**

CEDP Chairman Glen Becerra, 2nd Vice President – SCAG, and Mayor Pro Tem, City of Simi Valley, opened the meeting. Mr. Becerra and SCAG Executive Director Hasan Ikhata, welcomed the participants and introduced the Center for Climate Strategies (CCS) consulting team. Members of the Project Stakeholder Committee (PSC) and the Technical Advisory Panel in attendance in the room and on the phone introduced themselves.

2. Meeting Objectives & Overview

Center for Climate Strategies (CCS) President and CEO Tom Peterson reviewed the meeting objectives and the agenda.

See PowerPoint presentation on website.

3. Status of AB 32 and SB 375 and Implications for Regional Planning

Hasan Ikhata reviewed the status of AB 32 and SB 375. He also discussed the upcoming economic, social, and environmental resource challenges facing the region and the complications they pose to regional planning.

Following the presentation Tom Peterson facilitated a question and answer session.

See PowerPoint presentation on website.

4. Review and Discussion of the Climate & Economic Development Project

Tom Peterson gave an overview of the process, goals, and work plan for the Climate and Economic Development Project (CEDP).

See PowerPoint presentation on website.

5. Draft Inventory & Forecast of Regional GHG Emissions

Randy Strait, Tom Peterson, and Maureen Mullen (by phone) from CCS presented the draft GHG emissions inventory and forecast (I&F) for the SCAG region (1990-2035). An overview of the draft I&F for all sectors was presented followed by discussion of the data sources, methods, assumptions, and key uncertainties for each of the emission source sectors. The sectors contained in the I&F include:

1. Transportation
2. Electricity Supply
3. Residential, Commercial, and Industrial (RCI) Direct-Fuel Use Sectors
4. Industrial Processes Sector

5. Waste Management**6. Forestry**

Following the presentation Tom Peterson facilitated a question and answer session.

Please see the attached summary of questions and answers related to the inventory and forecast.

See PowerPoint presentation on website.

6. Cost Curves

Tom Peterson reviewed the cost curves from various projects, stressing that there is significant variability from region to region and require customized analysis.

See PowerPoint presentation on website.

7. Recent and Planned Actions in Southern California

Hasan Ikhrata gave a presentation on recent and planned regional activities related to transportation, greenhouse gas reduction, community development, and sustainability. The presentation focused on the Compass Blueprint and Sustainability programs.

Following the presentation Tom Peterson facilitated a question and answer session.

See PowerPoint presentation on website.

8. Catalogs of Potential Policy Options

Gloria Flora and Lewison Lem of the CCS Team who provided a brief overview of the Catalogs containing policy options for emissions mitigation prepared for the Technical Work Groups. There are five sections

1. Integrated Transportation and Land Use Land Use (ITLU) Policy
2. Transportation Infrastructure Investments (TII)
3. Transportation Demand Management (TDM) Policy
4. Transportation System Management (TSM) Policy
5. Multi-Sector Catalog for Energy, Commerce and Resources Sector Institutional and Integrative Issues. This Catalog is broken into three key topic sections:
 - a. Residential, Commercial and Industrial Buildings (heating/cooling fuel use)
 - b. Energy Supply (primarily the electric power sector)
 - c. Agriculture, Forestry and Waste Management (including Water Management)

Following the presentation Tom Peterson facilitated a question and answer session.

See PowerPoint presentation on website.

9. Formation of Technical Working Groups

Tom Peterson briefly reviewed the function of TWGs and the work plan. PSC members selected up to two TWGs on which to serve (first and second choices) and one alternate. Suggestions for additional members for the TWGs were invited.

10. Additional Public Input

Chairman Becerra invited questions from the audience and those attending by phone.

11. Wrap Up and Next Steps

The next meeting of the PSC will be **Monday, October 25**. Except for this, all PSC meetings will be on Wednesdays approximately set 6 weeks apart. Based on forms submitted at this meeting SCAG will be making assignments to the technical work groups (TWGs). Each TWG will meet twice between each PSC meeting. The tentative schedule is:

1st Set of TWG meetings will be the week of Sept. 26.

2nd Set of TWG meetings will be week of Oct. 4

Glen Becerra thanked all participants for their attention and contributions to this “start up” day for the CEDP process. The meeting was adjourned.